

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 10, 2006

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, January 10, 2006 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

PRESENT

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Christopher, Carlos
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Kiel, Bernie
Lux, Larry
Malham, Vivian

Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert
Watson, Julia

Wieseman, Francis
Wiggins, Tony
Zippay, M. A.

ABSENT

Coatney, Ray
Jubelt, Lance

MINUTES

Motion by Vojas, seconded by Thomas, to approve the minutes of the December 13, 2005 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, advised Board members the Department still has flu vaccine available and citizens may call for an appointment. Tarro introduced Craig Bussmann who told the Board the number of sewage permits and building permits issued in Macoupin County since 1999. In the last ten years, 2,091 sewage permits have been issued and 1,201 building permits. The majority of the growth has been in the southern part of the County, Brighton and Bunker Hill.

Gary Cochran, Illinois State Police, and several of his associates, thanked Jim Pitchford for his public service, serving as Secretary to the Regional Conformance and Review Commission, Region 13, of the Federal Communication Commission. He worked on several communication issues and his input was significant. He was presented a plaque for his hard work and dedication.

COMMITTEE REPORTS

Goodman discussed the minutes of the January 4, 2006, **Road and Bridge Committee** meeting. Claims were approved for payment and the Committee awarded the contracts for MFT rock letting to low bidder. The Committee adjourned to the Highway Department garage to inspect two new tandem dump trucks that have recently arrived. Motion by Goodman, seconded by Campbell, to approve minutes as read. All in favor, motion carried.

REPORTS OF SPECIAL COMMITTEE

Manar briefly discussed the minutes of the January 7, 2006 **Task Force on Assessments**. The proposed suggestions were compiled since the last meeting. The Committee voted that an ordinance be recommend to the County Board that the Task Force recommendations be allowed by April 1, 2006 rather than by February 1, 2006. Manar said many good suggestions and ideas were discussed to help ensure that all newly constructed homes being built in Macoupin County are paying property taxes. The next meeting is scheduled at the Girard School on Saturday, February 4, 2006. It was suggested Senator Demuzio and Representative Hannig be invited to this meeting. Motion by Campbell, seconded by Wieseman, to approve minutes as written. All in favor, motion carried.

COMMUNICATIONS

None.

APPOINTMENTS

Motion by Pomatto, seconded by Harding, to appoint the following persons to the Gillespie Cemetery Board of Directors: James Alderson, 2007; Carole Scheller, 2006; Rick Verticchio, 2006; Tony Kravanya, 2006; Raymond Pavichevich, 2006; Wilma Melchert, 2007; Mary Lou Hamlin, 2007; Marion A. Verton, 2007; and Rick Fulton, 2007. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Judge Joseph P. Koval made a brief presentation on the need to increase the Law Library fees. Motion by Lux, seconded by Pratt, to adopt a Resolution increasing the filing fees for the Law Library from \$6.00 to \$8.00 effective March 1, 2006. Roll call vote: 25 ayes and 2 absent. Motion carried.

AYES

Bacon, Judy
Bellm, Darrell

Manar, Andrew
Nichelson, Glenn

Wieseman, Francis
Wiggins, Tony

ABSENT

Coatney, Ray
Jubelt, Lance

Campbell, Tom
Christopher, Carlos
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Kiel, Bernie
Lux, Larry
Malham, Vivian

Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert
Watson, Julia

Zippay, M. A.

Motion by Bellm, seconded by Nicholson to approve an addendum to amend Subparagraph B of Paragraph 4 of the Professional Services Agreement with Joseph E. Meyer and a Resolution approving a Professional Service Agreement with Joseph E. Meyer providing the creation and administration of a Delinquent Tax Liquidation Program to increase the minimum auction sale bid to \$600.00 per parcel to recover such increased program costs. Same roll call vote: motion carried.

Motion by Quirk, seconded by Malham, to adopt a Resolution designating and qualifying depositories for official County funds for 2006. All in favor, motion carried.

Motion by Zippay, seconded by Harding, to approve awarding contracts to the low bidders from the 2006 County and Township MFT Rock letting. All in favor, motion carried.

Motion by Lux, seconded by Wiggins, to adopt a Resolution extending Assessment Task Force Deadlines to April 1, 2006. All in favor, motion carried.

Motion by Campbell, seconded by Vojas, to approve establishing a Macoupin County Grant Account. All in favor, motion carried.

Motion by Novak, seconded by Pomatto, to approve a budget of \$350,000.00 in revenue and expenditures in the grant account. Same roll call vote: motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

Motion by Malham, seconded by Nicholson, to approve the Claims and Officers report. All in favor, motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

County Clerk Zippay advised the Audit should be ready at the end of January.

Harding thanked the Extension Service for each Board member receiving a copy of the new Plat Book.

Campbell read the newspaper article and congratulated County Clerk Zippay on her election as Secretary to the County Clerk's Association. Manar stated the County Clerk's Association has become an important group in the State of Illinois recently due to HAVA.

Campbell suggested mayors and other officials be invited to the **Task Force on Assessments** meetings.

EXECUTIVE SESSION

Motion by Novak, seconded by Thomas, to adjourn to Executive Session at 1:35 p.m. All in favor, motion carried.

Motion by Denby, seconded by Pratt, to return to regular session at 1:55 p.m. All in favor, motion carried.

MILEAGE AND PER DIEM

Motion by Kiel, seconded by Bacon, to allow Mileage and Per Diem. All in favor, motion carried.

ADJOURNMENT

Motion by Novak seconded by Nicholson, to adjourn at 1:57 p.m. All in favor, motion carried.

PREPARED BY LINDA VALERIO